

# County Engineers Association of Maryland

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## BOARD OF DIRECTOR'S MEETING

February 25, 2010

J.H. Kim Engineering Building

Clark School of Engineering

College Park, Maryland

First Vice President Ed Plank called the meeting to order @ 11:00 a.m. with the following in attendance:

President Greg Africa – can't attend – giving testimony in Annapolis

Second Vice President: Hudson Myers

Secretary: Mike Warring

Treasurer: Doug Myers (can't attend)

Directors: Mike Moulds (representing Bob Tenanty), Bob Sebastian & John Nolan (can't attend-MdQI), Mike Hinchy, Steve Walsh, Scott Flanigan, and Bruce Johnston (can't attend)

Past Presidents: John Redden; John Tustin; and Joe Kroboth

Historian: Jim Montgomery (can't attend)

Scholarship Committee: Co-Chairmen Mike Errico (can't attend), and Dale Copping

Legislative Committee: Co-Chairmen Bob Martin & Stu Taub

Membership Committee: Todd Mohn

NACE Representative: Jim Wilson

Visitors:

### Approval of Minutes:

The minutes for the January 28, 2010 meeting were distributed to the Board members by electronic email on 2/23/10. Motion was made by to approve the minutes, as presented, by \_\_\_\_\_, and was seconded by \_\_\_\_\_. Motion approved. Comments: None

### Treasurer's Report:

Doug Myers was able to attend the meeting, and his report dated 2/22/10 was distributed to the Board members electronically on 2/23/10. The checking account balance as of 1/24/10 was \$ 68,528.68, while the Money Market balance was \$ 8,939.48. The receipts totaled \$ 1,850.00, while expenses were \$ 967.88. The total balance of both the checking and money market accounts as of 2/22/10 was \$ 78,350.28. Motion to adopt the Treasurer's report was made by \_\_\_\_\_, and was seconded by \_\_\_\_\_. Discussion, motion carried.

### Secretary's Announcement/New Members:

There was **two** new Associate Membership application submitted since the last Board meeting. (2) **Jack A. Raudenbush** – Vice President of Raudenbush Engineering, Inc.; **Douglas G. Ostazeski** - Project Engineer for NG & O Engineering, Inc.; **Brenice Joan Crissman** – Partner, Treasurer, and Project Engineer for N G & O Engineering, Inc. and there were **two** New Member applications submitted for the following: **Frann L. Galosi** – Project Manager Office of Project Management for PGDPW & T; **Michael Luis Viscarra** – Project Engineer dealing with the review of Development Plans for Baltimore County. Motion to approve the new Member applications was made by \_\_\_\_\_, and was seconded by \_\_\_\_\_. Motion Carried. Currently the membership headcount as of this meeting is as follows: **280** Members; **225** Associate Members; **35** retired; and **18** Life & Honorary Members – Total Membership = **558**

**COMMITTEE REPORTS:**

**SHA Liaison Committee: (Chairman Ed Adams)** – Not present - No Report.

**Program & Conference Committee: (Co-Chairmen Ed Plank & Hudson Myers)**

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2010 Fall CEAM Conference is scheduled at the Clarion Hotel from Thursday, September 16th thru the 18<sup>th</sup>.

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**Scholarship Committee: (Mike Errico and Dale Coppage – Co-Chairmen) –**

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**Legislative Committee: (Co-Chairmen Bob Martin & Stu Taub –**

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**Membership Committee: (Chairman Todd Mohn) –** (See: membership breakdown in the Secretary's report on page one of this document

**Budget Committee: Chairman Doug Myers – (can't attend) –** No report

**By Laws Committee: (Chairman Mike Warring ) –** no report

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**Associate Member Advisory Committee: (John Nolan & Bob Sebastian – Co-Chairmen)**

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**Awards Committee: (Chairman Jim Montgomery)–** No report

**Old Business**

- **NACE Updates – Jim Wilson, State Representative** – Jim announced that the Annual NACE Conference was scheduled from 4/25 thru 4/29/10, and will be located in Ft. Worth, Texas. Jim noted that he had to prepare a report for our State, and the suggestion was made that the impact of the HUR Fund reductions should be the focus of his report.
- **VERIZON Coordination/Follow-up – Mike Warring –**

**New Business:**

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**Adjourn:**

There being no further business, the meeting was adjourned at \_\_\_\_\_ p.m. Motion to adjourn by \_\_\_\_\_, and was seconded by \_\_\_\_\_ to adjourn. The next meeting of the Board will be held at 11:00 on March 25, 2010 at the Chesapeake Exploration Center in the Kent Narrows, Grasonville, Maryland.

Respectfully Submitted,

J. Michael Warring, P.E.  
CEAM Secretary